



MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION
February 24, 2022
11:00 am
Council Chambers, City Hall

Attendance

Commissioners: Frank Donaldson, James Foster, Shelly Henriott, Jos Holman

Absent: Jim Terry

Ex-Officio Members:

Absent: Josh Loggins, Dave Moulton

Staff: Dennis Carson, Economic Development Director; Jacque Chosnek, City Attorney; John Collier, Economic Development Assistant Director; Jenna Karle, Deputy Controller; Jeremy Diehl, Controller; Jeromy Grenard, City Engineer; Dave Griffee, Asst. Director of Public Works; David Huhnke, Communications & Marketing Director; Cindy Murray, City Clerk

Guests: Catherine Puckett, HWC; Annette Basham, J.S. Held

Welcome and Call to Order

Jos Holman welcomed everyone to the Redevelopment Commission meeting, noted that a quorum was present and opened the meeting of the Lafayette Redevelopment Commission at 11:17am (following the Redevelopment Authority meeting).

Minutes

Shelly Henriott moved to approve the minutes of the January 27, 2022 meeting, with a scrivener's error noted and corrected. Frank Donaldson seconded and the motion passed.

New Business

Resolution LRC-2022-02: *Amending Declaratory Resolution of the Lafayette Redevelopment Commission Amending the Consolidated Plan for the Consolidated Creasy/Central Economic Development Area* – Dennis Carson presented this resolution that amends the development plan for the Consolidated Creasy/Central Economic TIF District to include the Public Works Campus as an eligible project for Creasy TIF funding. Jacque Chosnek stated that the Resolution was needed to commit those TIF funds regardless of traditional bonding or the Bid-Operate-Transfer (BOT) protocol (as in this case). James Foster moved to approve. Shelly Henriott seconded. The motion passed unanimously.

Resolution LRC-2022-03: *Amending Declaratory Resolution of the Lafayette Redevelopment Commission Amended the Development Plan for the McCarty Economic Development Area*- Dennis Carson presented this resolution that amends the development plan for the McCarty Economic Development TIF District to include the Public Works Campus as an eligible project for McCarty TIF funding. Jacque Chosnek stated that the Resolution was needed to commit those TIF funds regardless of traditional bonding or BOT protocol. Shelly Henriott moved to approve. Frank Donaldson seconded. The motion passed unanimously.

Main Street Streetscape Phase IV (HWC):

Recommendation of Award and Notice of Award -At the January 27, 2022 meeting, the Redevelopment Commission received three bids for the Main Street Streetscape Project. Milestone Contractors was the lowest and most responsible bidder. We are recommending to award the contract to them. Shelly Henriott moved to approve. Frank Donaldson seconded. The motion passed unanimously.

Contract award – The contract amount for the project is to be \$1,274,400.00, awarded to Milestone Contractors. Shelly Henriott moved to approve. James Foster seconded. The motion passed unanimously.

Notice to proceed – The Notice to Proceed for Milestone Contractors includes a start date of March 1st with substantial completion by November 1st and final completion by December 1, 2022. Shelly Henriott moved to approve. Frank Donaldson seconded. The motion passed unanimously.

Director’s Report

Annette Basham of J.S. Held reported that the Public Safety Center is making progress every day. A few weather delays have occurred but the roof is 90% complete, the building interior stairwells are 100% complete and the garage stairwells are 98% complete. The project is on time and within budget. Columbia Street will be closed February 25th and 26th in order to dismantle the tower crane. All appropriate parties have been notified of the closure.

Claims

Shelly Henriott moved to approve the February 2022 claims in the amount of Two Million, Six Hundred Thirty Thousand, One Hundred Thirteen Dollars and Eighty-Six Cents (\$2,630,113.86). James Foster seconded and the motion passed unanimously.

Public Comment-none

Adjournment

James Foster moved to adjourn the meeting. Shelly Henriott seconded and the motion passed unanimously. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:28am.

Respectfully submitted
Michelle Conwell, Recording Secretary

Approved,

Shelly Henriott, Secretary
Lafayette Redevelopment Commission